



## LAKWOOD CITY COUNCIL MINUTES

Monday, August 21, 2017  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

Mayor Anderson called the meeting to order at 7:02 p.m.

### ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, and Marie Barth.

Councilmember Excused: 1 – Councilmember Paul Bocchi.

### PLEDGE OF ALLEGIANCE

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Councilmember Bocchi arrived at 7:02 p.m.

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The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### Proclamation recognizing the 100 Year Anniversary of JBLM-McChord

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING THE 100 YEAR ANNIVERSARY OF JBLM-MCCHORD TO COLONEL NICOLE LUCAS, JBLM BASE COMMANDER AND COLONEL JAY MISELI, 2/2 SBCT COMMANDER.

### PUBLIC COMMENTS

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, spoke about the requirements for voting in the state of Washington and determining how many illegal voters there are.

*Mary Horn, Lakewood resident*, spoke about the concert in the park that was held at Ft. Steilacoom Park over the weekend and asked about the purpose of the proposed Ft. Steilacoom Pavilion and if there was a better location for viewing, parking accessibility for the disabled and acoustics and could one of the barns be converted to help reduce the cost.

*Cynthia Macklin, PMR Industries*, spoke about cannabis licensing and sales tax revenues that Lakewood could have received if it provided for cannabis retail.

*Jordan Michelsen, Lakewood*, asked the Council to make a decision about cannabis retail.

*Phil Raschke, Lakewood resident*, spoke about the enthusiastic concert in the park event that was held over the weekend. He suggested that performing artists be included in the planning stages of developing the Pavilion at Ft. Steilacoom park.

## C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council meeting of August 7, 2017.
- B. Approval of the minutes of the City Council study session of August 14, 2017.
- C. Resolution No. 2017-16  
Approving the Megan Court final plat to subdivide 1.51 acres into seven single-family lots at 10720 Farwest Drive SW.
- D. Resolution No. 2017-17  
Setting Monday, October 16, 2017, at approximately 7:00 p.m., as the date for a public hearing by the City Council on vacating a portion of right-of-way adjacent to 6404 Wildaire Road SW.
- E. Motion No. 2017-43  
Appointing James Hairston, Patrick Juhasz, Michael Kelly and Mark Peila to serve on the Public Safety Advisory Committee.
- F. Motion No. 2017-44  
Awarding bids to KBH Construction, in the amount of \$522,854.75, for sport field improvements at Ft. Steilacoom Park.
- G. Items Filed in the Office of the City Clerk:
  - 1. Public Safety Advisory Committee meeting minutes of July 5, 2017.
  - 2. Planning Commission meeting minutes of July 19, 2017

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## R E G U L A R   A G E N D A

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

**Motion No. 2017-45 approving the 2018 Comprehensive Plan amendment process.**

COUNCILMEMBER SIMPSON MOVED TO APPROVE THE 2018 COMPREHENSIVE PLAN AMENDMENT PROCESS. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2017-46 approving the design for the Ft. Steilacoom Park Pavilion.**

DEPUTY MAYOR WHALEN MOVED TO APPROVE THE DESIGN FOR THE FT. STEILACOOM PARK PAVILION. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the Puget Sound Regional Council approved Lakewood's 2016 Comprehensive Plan which will go before the Growth Management Policy Board on September 7, 2017 and the Transportation Policy Board on September 14, 2017 and the Executive Committee on September 28, 2017.

In response to Council inquiry, he indicated that the City's existing funding will be used for existing banners and brackets and funding will be requested for brackets and banners in other parts of the city in 2018 for Council's consideration.

He then recognized Assistant City Manager Kraus and the Finance Department team for receiving the Government Finance Officers Association Distinguished Budget Presentation Award for its 2017/2018 Biennial Budget.

He reported that the City has submitted lodging tax grant applications for:

- 1) Media and economic development
- 2) Farmers Market
- 3) Summerfest and triathlon

- 4) Asian film festival
- 5) Gateway entries
- 6) Ft. Steilacoom Park pavilion
- 7) Concerts in the Park (last minute addition)

He then provided an update on the Lakewood Multicultural Coalition survey that was prepared by Graduate Intern Bucoda Warren.

He reported that JBLM plans to formally request for Headquarters Department of the Army (HQDA) to engage Headquarters Air Force about accepting the Class B airfield standard adopted by the Army (3,000' x 1,000') versus the Air Force standard of 3,000' x 3,000' for increasing the size of the North Clear Zone. JBLM is expected to submit the letter to HQDA by the end of this month.

He complimented Operations and Maintenance (O&M) Superintendent Scott Williams for O&M staff's pavement patching work, shoulder work and guardrail repair work.

He then announced the following upcoming meetings and events:

- August 22, 4:00 PM to 6:00 PM, Lakewood Historical Society Picnic in the Park, North American Lake Park
- August 31, 10:00 AM to 11:30 AM, Lewis Museum Grand Re-Opening, 4320 Main Street, Lewis-North, JBLM
- September 8, 5:30 PM, Waughop Lake Trail Ribbon Cutting (6:00 PM Ribbon Cutting & Program), Fort Steilacoom Park

## **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the name change ceremony she attended at JBLM, and noted that 56<sup>th</sup> Street NE will be renamed William M. Cannon Boulevard on Heritage Hill. She then commented on the Concerts in the Park event she attended over the weekend.

Councilmember Bocchi also spoke about the Concerts in the Park event he attended. He then spoke about the Pierce College event he attended to watch the eclipse.

Councilmember Brandstetter commented on the Concerts in the Park event he attended and the performance of the American Legion band. He then spoke about the reception at the Ft. Lewis Museum and the comments made by Congressman Heck.

Councilmember Barth spoke about how well the Council works well together and expressed her appreciation.



Councilmember Simpson commented on Colonel Lucas' change of command event he attended. He indicated that a KNKX former reporter of PLU Will James interviewed him about the City Council, JBLM and Lakewood. He indicated that he will not be attending next week's Council's August 28, 2017 Council meeting. He asked that the Council address the marijuana issue.

Deputy Mayor Whalen commented on the Concerts in the park event he attended. He then spoke about feedback he received from two business owners along Gravelly Lake Drive about the progress of road construction adjacent to their businesses. He reported that Victoria Clark at Design Gallery commented that she had received no return calls and suggested that a brochure or flyer with design information, time line and a contact person to call during construction would be helpful. Good feedback was received from the Donut House about Lakewood's construction manager.

Mayor Anderson also commented on the JBLM centennial ceremony he attended. He then spoke about the 423 infantry regiment dedication of its Headquarters building to Specialist 4 Danny Peterson Medal of Honor recipient of the Vietnam War, where his family donated his Medal of Honor to the regiment.

## ADJOURNMENT

There being no further business, the meeting adjourned at 8:55 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
ALICE M. BUSH, MMC  
CITY CLERK